UNITED STATES DISTRICT COURT DISTRICT OF MONTANA HELENA DIVISION

FileD

DEC 0 7 2016

Clerk, U.S. District Court District Of Montana Helena

UNITED STATES OF AMERICA,

Plaintiff,

CR 16-17-H-CCL

VS.

TILLIAN JAY GONZALEZ, BARBARA JEAN SATROM, REBECCA JEAN FRANKFORTER,

Defendants.

ORDER

Co-defendant Rebecca Jean Frankforter was previously arraigned and the case set for jury trial on January 3, 2017. The court has been notified that Tillian Jay Gonzalez was arraigned on December 6, 2016. Accordingly,

IT IS HEREBY ORDERED the trial set for January 3, 2017 is Vacated and Reset for January 23, 2017, at 9:30 a.m. in Courtroom II, United States Courthouse, 901 Front Street, Helena, Montana before the undersigned sitting with a jury.

The court finds that the interests of justice outweigh the interests of defendants and the public in a speedy trial. All delay occasioned by the continuance of the trial date will be excluded from defendants' speedy trial

calculations pursuant to 18 U.S.C. § 3161(h)(6), (h)(7)(A). Delay occasioned by the filing, briefing and deciding of any pretrial motions will be excluded pursuant to 18 U.S.C. § 3161 (h)(1)(D) & (H).

As it pertains to defendant Gonzalez, it is essential that the Government timely comply with its duty to disclose information pursuant to Rule 16(A)(1) of the Federal Rules of Criminal Procedure. Timely disclosure aids the parties and the court in preparing for trial and facilitates the plea negotiation process.

Accordingly, the Government shall provide the aforementioned information and disclose all exculpatory information within its custody or control by December 13, 2016.

All pretrial motions with supporting briefs shall be filed by December 20, 2016. Responsive briefs shall be due no later than January 3, 2017, and reply briefs, if any, or written notice to the court that none will be filed shall be filed by January 10, 2017. No extension will be granted on these deadlines except for good cause shown. Requests for extension shall be filed no later than <u>five</u> days prior to the filing deadlines.

As it pertains to defendants Frankforter and Gonzalez, any plea agreement shall be <u>received</u> in the Clerk's Office at <u>Helena</u> by January 9, 2017. Motions for enlargement of time in which to file a plea agreement shall be received in <u>Helena</u>

no later than January 9, 2017. In the absence of a motion to extend the plea agreement deadline and except for good cause shown, no plea agreement will be considered by the court thereafter.

Any party seeking a continuance of the trial date shall file a motion to continue in the <u>Helena</u> Clerk's Office on or before January 9, 2017.

In the absence of a signed Plea Agreement or a motion to continue the trial date by January 9, 2017, the Clerk will order a jury on January 10, 2017. Late filing of motions to continue or plea agreements may result in assessment of costs or imposition of other sanctions against parties and/or counsel.

Proposed voir dire questions and proposed jury instructions shall be on file with the Clerk of Court in <u>Helena</u> by January 13, 2017.

To aid and assist the court in preparing for trial and in trying the case,

IT IS FURTHER ORDERED that the Government shall submit to the court
on or before January 13, 2017, a trial brief and a trial notebook containing:

- (a) a short summary of the nature and substance of the testimony of the witness;
 - (b) a list of all the exhibits to be used with that particular witness;
- (c) a list containing a description of each exhibit to be used with each witness;

(d) a photocopy of each exhibit (when possible) to be used with each witness.

The trial brief shall include legal authority as to the Government's position on all legal issues and evidentiary rulings and any anticipated objections thereto.

Counsel for defendant may, but is not required to, submit to the court a similar trial brief from defendant's perspective.

To enable the court to operate in the most efficient manner possible, it is essential that this schedule be strictly adhered to by the parties.

DATED this __7th__ day of December, 2016.

SENIOR UNITED STATES DISTRICT JUDGE